

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, March 11, 2014  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING  
CALL TO ORDER 7:40 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Braunstein, Stone, Lieberman

BOARDMEMBERS ABSENT: Reed

Staff Present: District Manager Scoles, City Attorney Rennie, Fire Chief Keefe, Deputy Fire Chief Gaffney, Battalion Chief Hegwer, City Treasurer Violet, Deputy District Secretary Plut

**ITEM APPROVED ON CONSENT CALENDAR**

**Minutes** of Regular Meeting of the Belmont Fire Protection District of February 11, 2014

**Resolution 2014-007** of the Belmont Fire Protection District Authorizing the District Manager to Amend a Multi-Year Services Agreement with the Cities of San Mateo and Foster City for Fire Management and Administrative Services

**ACTION:** On a motion by Director Braunstein, seconded by Director Stone, the Consent Agenda was unanimously approved (3-0, Reed absent).

**OTHER BUSINESS**

**Fire Department Status Report (verbal)**

Fire Chief Keefe provided an update on the Belmont/San Mateo/Foster City shared fire services. He outlined recent promotions with the department and training opportunities for future promotions. He announced the upcoming retirement of Deputy Fire Chief Gaffney. He described a shared vehicle pilot program among the three agencies to provide better service to the three communities. He commented regarding the Hazmat program.

Battalion Chief Hegwer stated that the repairs to Station 15 have been completed, and he outlined improvements that have been made to Station 14 as well. He described procedures which promote open communication and community involvement. He noted that staff continues to look for ways to share service, reduce costs, and enhance service delivery methods.

**Perry Kennan**, Belmont resident, commented on the Fire Department budget and requested that a written report from the Fire department be available.

**ADJOURNMENT** at this time being 10:30 P.M.

**Jozi Plut**  
**Deputy District Secretary**

Meeting audio-recorded and videotaped.